



CoC Board Meeting AGENDA

July 18, 2024 | 2:00 - 4:30 pm

Our Daily Bread- 725 Fallsway Baltimore, MD

Meeting Agenda		
Timing	Topic	Discussion
2:00 - 2:05 pm	Welcome	Welcome and Overview of the Meeting Agenda (Jeff Garrett, CoC Chair)
2:05 – 2:10	Meeting Minutes Approval	5/2/24 CoC Exec Committee Meeting Minutes 5/16/24 CoC Board Meeting Minutes 5/23/24 Executive Committee Meeting Minutes 6/27/24 Executive Committee Meeting Minutes
2:10 – 2:20 pm	Review of CoC Code of Conduct and Conflict of Interest Policies	Coc Chair
2:20 – 2:30 pm	Community Comments	
2:30 - 3:15 pm	Capacity Building Workgroup Recommendations Next Steps	Coc Board Members
3:15 - 3:45 pm	Active CoC Committee Reports	- Governance - Lived Experience - Youth Action Board - Affordable Housing - Homeless Response - Shelter Transformation - Data and System Performance - Resource Allocation
3:45 - 3:55 pm	Re-formed CoC Committee Updates	- Race Equity - Youth Homelessness Action

3:55 – 4:10 pm	MOHS Updates	MOHS
4:20 – 4:30 pm	Community of Practice RFP - Results	CoC Vice Chair